



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 12935		2. Name of Corporation Ultrapet, Inc.			
3. Street Address: Principal Business Office 8 Catherine Rd.			City Smithfield	State RI	Zip 02917
4. Business Phone No. 401-231-8800		5. State of Incorporation RHODE ISLAND			6. SIC Code 1990
7. Brief Description of the Character of Business Conducted in Rhode Island DOG GROOMING SERVICE					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Robert Capaldi			Vice President Name Catherine Capaldi		
Street Address 8 Catherine Rd			Street Address 8 Catherine Rd		
City Smithfield	State RI	Zip 02917	City Smithfield	State RI	Zip 02917
Secretary Name NONE			Treasurer Name NONE		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name NONE			Director Name NONE		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name NONE			Director Name NONE		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,200 COMM NO PAR VALUE	RC		NONE		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date 1/5/05
Check No. 5067
By: W
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Robert Capaldi 1-4-05
Signature of Officer Date
Robert Capaldi
Print or Type Name of Officer
Pres.
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004
Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 12935		2. Name of Corporation Ultrapet, Inc.			
3. Street Address Principal Business Office P Catherine Rd.			City Smithfield	State RI	Zip 02917
4. Business Phone No. 231-8800		5. State of Incorporation RHODE ISLAND			6. SIC Code 1990
7. Brief Description of the Character of Business Conducted in Rhode Island DOG GROOMING SERVICE					
8. NAMES AND ADDRESSES OF THE OFFICERS: (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Robert Capaldi			Vice President Name Catherine Capaldi		
Street Address P Catherine Rd.			Street Address P Catherine Rd.		
City Smithfield	State RI	Zip 02917	City Smithfield	State RI	Zip 02917
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,200 COMM NO PAR VALUE			NONE		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 2 9 3 5 *

File Date 2/11/04
Check No. 4856
By: RS
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Robert Capaldi 2-10-04
Signature of Officer Date
Robert Capaldi
Print or Type Name of Officer
Pres.
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 12935 2. Name of Corporation Ultracet, Inc.
3. Street Address Principal Business Office 8 Catherine Rd. City Smithfield State RI Zip 02917
4. Business Phone No. 231-8800 5. State of Incorporation RHODE ISLAND 6. SIC Code 1990
7. Brief Description of the Character of Business Conducted in Rhode Island DOG Grooming service

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <u>Robert Capaldi</u> Street Address <u>8 Catherine Rd.</u> City <u>Smithfield</u> State <u>RI</u> Zip <u>02917</u> Secretary Name <u>NONE</u> Street Address City _____ State _____ Zip _____	Vice President Name <u>Catherine Capaldi</u> Street Address <u>8 Catherine Rd.</u> City <u>Smithfield</u> State <u>RI</u> Zip <u>02917</u> Treasurer Name <u>NONE</u> Street Address City _____ State _____ Zip _____
---	---

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <u>NONE</u> Street Address City _____ State _____ Zip _____	Director Name <u>NONE</u> Street Address City _____ State _____ Zip _____
Director Name <u>NONE</u> Street Address City _____ State _____ Zip _____	Director Name <u>NONE</u> Street Address City _____ State _____ Zip _____

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	<u>1,200 COMM NO PAR VALUE</u>		

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	<u>NONE</u>		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 2 9 3 5 *

File Date: 1-22-03

Check No.: 4601

By: RP

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Robert Capaldi 1-21-03
Signature of Officer Date

Robert Capaldi
Print or Type Name of Officer

President
Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **12935** 2. Name of Corporation **Ultrapet, Inc.**
3. Street Address Principal Business Office
8 Catherine Rd. City **Smithfield** State **RI** Zip **02917**
4. Business Phone No. **231-8800** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1990**
7. Brief Description of the Character of Business Conducted in Rhode Island
DOG Grooming Service

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Robert Capaldi Street Address 8 Catherine Rd. City Smithfield State RI Zip 02917 Secretary Name none Street Address none City none State none Zip none	Vice President Name Catherine Capaldi Street Address 8 Catherine Rd. City Smithfield State RI Zip 02917 Treasurer Name none Street Address none City none State none Zip none
---	---

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name none Street Address none City none State none Zip none	Director Name none Street Address none City none State none Zip none
Director Name none Street Address none City none State none Zip none	Director Name none Street Address none City none State none Zip none

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	1,200 COMM NO PAR VALUE		

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	none		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: **1-15-02**
Check No.: **4366**
By: **[Signature]**

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: **[Signature]** Date: **1-14-02**
Print or Type Name of Officer: **Robert Capaldi**
Title of Officer: **Pres.**



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED) IN BLACK

1. Corporate ID No. **12935** 2. Name of Corporation **Ultrapet, Inc.**
3. Street Address Principal Business Office
8 Catherine Rd. City **Smithfield** State **RI** Zip **02917**
4. Business Phone No. **401-231-8800** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1990**

7. Brief Description of the Character of Business Conducted in Rhode Island
DOG GROOMING SERVICE

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Robert Capaldi	Vice President Name Catherine Capaldi
Street Address 8 Catherine Rd	Street Address 8 Catherine Rd.
City Smithfield State RI Zip 02917	City Smithfield, State RI Zip 02917
Secretary Name NONE	Treasurer Name NONE
Street Address	Street Address
City State Zip	City State Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name NONE	Director Name
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,200 SHS NO PAR COM yes,

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
NONE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 2 9 3 5 *

File Date: 1/17
Check No.: 4129
By: RC

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Robert Capaldi 01-16-01
Signature of Officer Date
Robert Capaldi
Print or Type Name of Officer
Pres-
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 12935		2. Name of Corporation Ultrapet, Inc.		
3. Street Address Principal Business Office 9 Catherine Rd.		City Smithfield	State RI	Zip 02917
4. Business Phone No. 401-231-8800		5. State of Incorporation RHODE ISLAND		6. SIC Code 1990
7. Brief Description of the Character of Business Conducted in Rhode Island mobile dog grooming service				
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Robert Capaldi			Vice President Name Catherine Capaldi	
Street Address 9 Catherine Rd.			Street Address 9 Catherine Rd.	
City Smithfield	State RI	Zip 02917	City Smithfield	Zip 02917
Secretary Name NONE			Treasurer Name NONE	
Street Address			Street Address	
City	State	Zip	City	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name NONE			Director Name NONE	
Street Address			Street Address	
City	State	Zip	City	Zip
Director Name			Director Name	
Street Address			Street Address	
City	State	Zip	City	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>				
AUTHORIZED SHARES			ISSUED SHARES	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
1,200 SHS NO PAR COM			NONE	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 2 9 3 5 *

File Date: 2/7/00
Check No.: 3898
By: GAA

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Robert Capaldi 2-4-2000
Signature of Officer Date
Robert Capaldi
Print or Type Name of Officer
Pres.
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 12935		2. Name of Corporation Ultrapet, Inc.			
3. Street Address Principal Business Office 8 Catherine Rd.			City Smithfield	State RI	Zip 02917
4. Business Phone No. 231-8800		5. State of Incorporation RHODE ISLAND			6. SIC Code 1990
7. Brief Description of the Character of Business Conducted in Rhode Island					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Robert Capaldi			Vice President Name Catherine Capaldi		
Street Address 8 Catherine Rd.			Street Address 8 Catherine Rd.		
City Smithfield	State RI	Zip 02917	City Smithfield	State RI	Zip 02917
Secretary Name NONE			Treasurer Name NONE		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name NONE			Director Name NONE		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name NONE			Director Name NONE		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,200 SHS NO PAR COM	correct		NONE		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 2 9 3 5 *

File Date: **1-4-99**
Check No.: **3646**
By: **[Signature]**
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Robert Capaldi **1-2-99**
Signature of Officer Date
Robert Capaldi
Print or Type Name of Officer
Pres.
Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **12935** 2. Name of Corporation **Ultrapet, Inc.**
3. Street Address Principal Business Office **8 Catherine Rd.** City **Smithfield** State **RI** Zip **02917**
4. Business Phone No. **231-8800** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1990**
7. Brief Description of the Character of Business Conducted in Rhode Island **DOG GROOMING**

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)
President Name **Robert Capaldi** Vice President Name **Catherine Capaldi**
Street Address **8 Catherine Rd.** Street Address **8 Catherine Rd.**
City **Smithfield** State **RI** Zip **02917** City **Smithfield** State **RI** Zip **02917**
Secretary Name _____ Treasurer Name _____
Street Address _____ Street Address _____
City _____ State _____ Zip _____ City _____ State _____ Zip _____

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)
Director Name _____ Director Name _____
Street Address _____ Street Address _____
City _____ State _____ Zip _____ City _____ State _____ Zip _____
Director Name _____ Director Name _____
Street Address _____ Street Address _____
City _____ State _____ Zip _____ City _____ State _____ Zip _____

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)
AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,200 SHS NO PAR COM

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)
ISSUED SHARES
Number of Shares Class/Series Par Value
None

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: **1-6-98**
Check No.: **3415**
By: _____

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
Signature of Officer **Robert Capaldi** Date **1-5-98**
Print or Type Name of Officer **Robert Capaldi**
Title of Officer **Pres**



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 12935		2. Name of Corporation Ultrapet, Inc.			
3. Street Address Principal Business Office 8 Catherine Rd. Smithfield, RI			City Smithfield	State RI	Zip 02917
4. Business Phone No. 231-8800		5. State of Incorporation RHODE ISLAND			6. SIC Code 1990

7. Brief Description of the Character of Business Conducted in Rhode Island

DOG Grooming Service

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name Robert Capaldi			Vice President Name Catherine Capaldi		
Street Address 8 Catherine Rd.			Street Address 8 Catherine Rd.		
City Smithfield	State RI	Zip 02917	City Smithfield	State RI	Zip 02917
Secretary Name NONE			Treasurer Name NONE		
Street Address			Street Address		
City	State	Zip	City	State	Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name NONE			Director Name NONE		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name NONE			Director Name NONE		
Street Address			Street Address		
City	State	Zip	City	State	Zip

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,200 SHS NO PAR COM			NONE		
yes					

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: **2/2/97**

Check No.: **3206**

By: **CC** / **REC**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Robert Capaldi 2-10-97
Signature of Officer Date

Robert Capaldi
Print or Type Name of Officer

President
Title of Officer

**PROFIT CORPORATION
ANNUAL REPORT**

1996



State of Rhode Island and Providence Plantations
James R. Langevin, *Secretary of State*
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO 12935		2. NAME OF CORPORATION Ultrapet, Inc.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 8 Catherine Rd.		CITY Smithfield		STATE RI	ZIP CODE 02917
4. BUSINESS PHONE NO. 231-8800		5. STATE OF INCORPORATION RHODE ISLAND			6. SIC CODE 1990
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Mobile Dog Grooming Service					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Robert Capaldi			VICE PRESIDENT NAME Catherine Capaldi		
STREET ADDRESS 8 Catherine Rd.			STREET ADDRESS 8 Catherine Rd.		
CITY Smithfield	STATE R.I.	ZIP CODE 02917	CITY Smithfield	STATE RI	ZIP CODE 02917
SECRETARY NAME None			TREASURER NAME None -		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME None			DIRECTOR NAME None -		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME None			DIRECTOR NAME None -		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1,200 SHS	NO PAR COM	None	1200	None	NO PAR COMMON

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: 1/25/96
Check No: 2875
By: *cc/wp*

Robert Capaldi
Signature of Officer
Robert Capaldi
Print or Type Name of Officer
Pres.
Title of Officer
1-23-96
Date

For Secretary of State Use Only



ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0012935 Annual Report for the year: 1995

Name of Corporation: Ultrapet, Inc.

Business entity organized under the laws of the State of: R.I.
For foreign entity, address and telephone number of principal office:

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: (401) 231-5800
Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

Brief statement of the character of business conducted in Rhode Island:

8 Catherine Rd.
Smithfield, R.I. 02917

Phone: (401) 231-5800

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT <u>Robert Capaldi</u>	<u>8 Catherine Rd.</u>	<u>Smithfield, RI</u>	<u>02917</u>
VICE-PRESIDENT <u>Catherine Capaldi</u>	<u>8 Catherine Rd.</u>	<u>Smithfield, R.I.</u>	<u>02917</u>
SECRETARY			
TREASURER			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
<u>1200</u>	<u>one class.</u>
<u>No par common</u>	

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class / Series
<u>17</u>	<u>1995</u>
<u>CP#30</u>	<u>2053</u>

Date Jan. 12 19 95

By: Robert Capaldi

PRINT OR TYPE NAME OF OFFICER SIGNING Robert Capaldi
TITLE OF OFFICER SIGNING Pres.

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

ROBERT CAPALDI
8 CATHERINE ROAD
SMITHFIELD RI 02917

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401 277-3040

File Annually
LLC: Sep. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0012935 Annual Report for the year 1994

Name of Business Entity: Ultracet, Inc.

Business entity organized under the laws of the State of R.I.

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office

Phone: ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box)

Ultracet inc.
8 Catherine Rd.
Smithfield, R.I., 02917 2304
Phone: 401 231-8800

Business Entity is (check one)
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)
 Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed
Robert Capaldi Pres.
8 Catherine Rd.
Smithfield, R.I., 02917 2304

Brief statement of the character of business conducted in Rhode Island
Dog Grooming Service

Date of Organization Ultracet inc 7/8/76

Date of Qualification to do business in Rhode Island (if foreign entity)

THE NAMES OF THE OFFICERS ARE:

CHIEF EXECUTIVE OFFICER PRESIDENT (SEE RIGL 7-1.1) STREET ADDRESS CITY/STATE ZIP CODE
Robert Capaldi 8 Catherine Rd. Smithfield R.I. 02917 2304
 CHIEF FINANCIAL OFFICER TREASURER (SEE RIGL 7-1.1) STREET ADDRESS CITY/STATE ZIP CODE
Catherine Capaldi 8 Catherine Rd. Smithfield R.I. 02917 2304

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE
NAME STREET ADDRESS CITY/STATE ZIP CODE
NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	CLASS	NUMBER	CLASS
<u>1200</u>	<u>one</u>		

Date Feb. 10 19 94 By Robert Capaldi

FILED

FEB 11 1994

By [Signature]

Robert Capaldi
PRESIDENT

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed

please send me form 9

ROBERT CAPALDI
461 GREENVILLE AVENUE
JOHNSTON RI 02919

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

2160 mme

Corporate ID 0012935 Annual Report for the year 1993

FIRST: The name of the corporation is Ultrapet, Inc

SECOND: It is incorporated under the laws of 7-1.1-51 General laws (perpetual)

THIRD: Character of business, briefly stated, is Dog Grooming Service

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 461 Greenville ave.
Johnston, R.I. 02919

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
<u>Robert Capaldi</u>	President	<u>461 Greenville ave Johnston RI 02919</u>
<u>Catherine Capaldi</u>	Vice President	<u>Same as above</u>
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1200</u>			<u>PAID No par currency</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1200</u>			<u>no par currency</u>

FEB 08 1993
SECY OF STATE

Dated Feb. 4 19 93

Ultrapet inc.
(Name of Corporation)

By Robert Capaldi

Title Pres

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0012935 Annual Report for the year 1992

FIRST: The name of the corporation is Ultraset, Inc.

SECOND: It is incorporated under the laws of 7-1-51 General Laws

THIRD: Character of business, briefly stated, is DOG GROOMING SERVICE

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 461 Greenville ave.
Johnston, R.I. 02919

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
<u>Robert Capaldi</u>	President	<u>461 Greenville ave. Johnston, RI</u>
<u>Catherine Capaldi</u>	Vice President	<u>" " " "</u>
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
<u>1000</u>	<u>1</u>	

Par Value or statement that shares are without par value
no par common

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series

Par Value or statement that shares are without par value

PAID
FEB 04 1992
SECY OF STATE
AMT # 29
44241

Dated Feb. 3 19 92

Ultraset inc.
(Name of Corporation)

By Robert Capaldi

Title Pres

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations



CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0012985 Annual Report for the year 1991

FIRST: The name of the corporation is Ultrapet, Inc.

SECOND: It is incorporated under the laws of 7-1-51 General Laws

THIRD: Character of business, briefly stated, is Dog Grooming Service

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 461 Greenville ave,
Johnston, R.I. 02919

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
<u>Robert Capaldi</u>	President	<u>461 Greenville ave. Johnston, R.I. 02919</u>
<u>Catherine Capaldi</u>	Vice President	<u>461 Greenville ave. Johnston, R.I. 02919</u>
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1200</u>	<u>ONE</u>		<u>NO par common</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1200</u>	<u>ONE</u>		<u>NO par common</u>

PAID
FEB 12 1991
SECY OF STATE

Dated Feb 10 1991 Ultrapet inc.
(Name of Corporation)

By Robert Capaldi

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0012935 Annual Report for the year 1990

FIRST: The name of the corporation is Ultrapet, Inc.

SECOND: It is incorporated under the laws of Chapter 7-1.1 of General Laws

THIRD: Character of business, briefly stated, is Dog Grooming Service

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 461 Greenville ave
Johnston, R.I. 02919

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
<u>Robert Capaldi</u>	President	<u>461 Greenville ave, Johnston, R.I. 02919</u>
<u>Catherine Capaldi</u>	Vice President	<u>461 Greenville ave, Johnston, R.I. 02919</u>
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1200</u>	<u>one</u>		<u>no par common</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>600</u>	<u>one</u>		<u>no par common</u>

PAID
JAN 19 1990
SEC'Y OF STATE

Dated Jan. 17 19 90

Ultrapet inc
(Name of Corporation)

By Robert Capaldi

Title Pres.

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

SD

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0012935 Annual Report for the year 1989

FIRST: The name of the corporation is Ultracet, Inc.

SECOND: It is incorporated under the laws of 7-1.1-51 of General laws

THIRD: Character of business, briefly stated, is Dog Grooming Service

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 461 Greenville ave. Johnston, R.I.

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
<u>Robert Capaldi</u>	President	<u>461 Greenville ave. Johnston, R.I. 02919</u>
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1200</u>	<u>one</u>		<u>NO PAR COMMON</u>

PAID

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
		<u>FEB 0 1989</u>	

SECRET OF STATE

Dated Feb. 2 1989

Ultracet inc.
(Name of Corporation)

By Robert Capaldi

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

12935

Corporate ID ~~05-0396965~~

Annual Report for the year 1988

FIRST: The name of the corporation is Ultrapet

SECOND: It is incorporated under the laws of 7-1.1-4 General Laws

THIRD: Character of business, briefly stated, is Dog Grooming Service

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 461 Greenville ave.
Johston, R.I. 02919

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
<u>Robert Capaldi</u>	President	<u>461 Greenville ave. Johnston</u>
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1200</u>	<u>1</u>		<u>10 par common</u>

PAID

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1200</u>	<u>1</u>		<u>10 par common</u>

APR 20 1988

SECY. OF STATE

Dated April 18 19 88

Ultrapet inc.
(Name of Corporation)

By Robert Capaldi

Title Pres

(Report must be signed by an officer)

(I was not mailed report on time) re.

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 12935 Annual Report for the year 1987

FIRST: The name of the corporation is Ultrapet, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Dog Grooming Service

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 461 Greenville Ave Johnston

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
<u>Robert Capaldi</u>	President	<u>461 Greenville Ave Johnston</u>
<u>Catherine Capaldi</u>	Vice President	<u>" " " "</u>
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No of Shares	Class
<u>1200</u>	

PAID

JAN 14 1987

Par Value or statement that shares are without par value
NO PAR COMMON

EIGHTH: Number of Shares issued:

No of Shares	Class
<u>1200</u>	

SECY OF STATE

Par Value or statement that shares are without par value
NO PAR COMMON

Dated Jan. 9 19 87

JAN 15 1987

Ultrapet INC.
(Name of Corporation)
By Robert Capaldi
Title Pres

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 12935 Annual Report for the year 1986

FIRST: The name of the corporation is Ultrapet, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Dog Grooming Service

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 461 Greenville Ave. Johnston, RI 02919

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
<u>Robert Capaldi</u>	President	<u>461 Greenville Ave. Johnston, RI 02919</u>
<u>Catherine Capaldi</u>	Vice President	<u>" " " " " "</u>
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1200</u>	<u>1</u>		<u>No par common</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1200</u>	<u>1</u>		<u>No par common</u>

Dated Jan 27 1986

APR 18 1986

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Ultrapet inc.
(Name of Corporation)
By Robert Capaldi
Title Pres

(Report must be signed by an officer)

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1985

FIRST: The name of the corporation is Ultracet inc.

SECOND: It is incorporated under the laws of Chapter 7-1.1

THIRD: Character of business, briefly stated, is DOG GROOMING SERVICE

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 461 Greenville Ave, Johnston, RI 02818

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Robert Cypaldi	President	461 Greenville Ave. Johnston, RI
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1200	1		no par common

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1200	1		no par common

Dated: Oct. 7, 1985 Ultracet inc. (Name of Corporation)

Corporate I.D. # 12935 By Robert Cypaldi

Title Pres

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

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Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is Ultracet inc.

SECOND: It is incorporated under the laws of Chapter 7-1.1

THIRD: Character of business, briefly stated, is Dog Grooming Service

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 461 Greenville Ave, Johnston, RI 02919

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Robert Capaldi	President	461 Greenville Ave, Johnston RI
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1200	1		No par common

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1200	1		No, no common

Dated: Oct. 7 1984 Ultracet inc. (Name of Corporation)

Corporate I.D.# 12935 By Robert Capaldi

JEP

Title Pres

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

FIRST: The name of the corporation is *ULTRAPET Inc.*

SECOND: It is incorporated under the laws of *Chapter 7-1.1 General Laws*

THIRD: Character of business, briefly stated, is *Dog Grooming Service*

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) *15 Douglas Circle Greenville 02928*

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
<i>Robert Capaldi</i>	President	<i>15 Douglas Cir Greenville</i>
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<i>1200</i>			<i>NO par common</i>

FEB 15 1983

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<i>1200</i>		<i>2</i>	<i>NO par common</i>

Dated: *Feb 4 1983*

ULTRAPET INC.
(Name of Corporation)
By *Robert Capaldi*
Title *President*

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year *1982*

FIRST: The name of the corporation is *ULTRAPET INC.*

SECOND: It is incorporated under the laws of *Chapter 2-1.1 of General Laws*

THIRD: Character of business, briefly stated, is

Dog Grooming Service

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) *15 Douglas Circle, Greenville, RI 02828*

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
<i>Robert Capaldi</i>	President	<i>15 Douglas Cir. Greenville, RI</i>
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
<i>1200</i>	<i>one class only</i>	

Par Value
or statement that
shares are without
par value

No. par Common

JAN 20 1982

[Signature]

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series

Par Value
or statement that
shares are without
par value

Dated: *Jan. 18* 19 *82*

ULTRAPET INC.
(Name of Corporation)

By *Robert Capaldi*
Title *Pres.*

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information 277-3040

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ULTRAPET INC.
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State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is *ULTRAPET*

SECOND: It is incorporated under the laws of *Chapter 7-111*

THIRD: The address of its registered office in Rhode Island is
15 Douglas Circle, Greenville, RI
and the name of its registered agent in Rhode Island at such address is
Robert Capaldi

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is *Dog Grooming Service*

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
<i>[Faint signature]</i>	Director	
	Director	
<i>Robert Capaldi</i>	President	<i>15 Douglas Cir. Greenville.</i>
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<i>1200</i>		<i>2</i>	<i>No Par Common</i>
		<i>18</i>	
		<i>81</i>	

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FEB 18 1981

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1200			No Par Common

Dated *Feb. 5*, 19 *81* *ULTRA PET*
(NAME OF CORPORATION)

By *Robert Capaldi*
its *pres.*

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is *ULTRA PET INC.*

SECOND: It is incorporated under the laws of *RI*

THIRD: The address of its registered office in Rhode Island is
8 Ward Ave. No. Prov., RI
and the name of its registered agent in Rhode Island at such address is
Robert Capaldi

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is *Dog Grooming Service*

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
<i>Robert Capaldi</i>	President	<i>8 Ward Ave. No. Prov., RI</i>
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<i>1200</i>		<i>1</i>	<i>No Par Common</i>
		<i>6574214</i>	
		<i>150000</i>	

JAN 24 1980
PSA

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1200			No Par Common

Dated Jan. 15, 1980 ULTRAPET FNC.
(NAME OF CORPORATION)

By Robert Capaldi
Its Pres.

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

ULTRA PET INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is *ULTRA PET*

SECOND: It is incorporated under the laws of

THIRD: The address of its registered office in Rhode Island is

8 Ward Ave. No. Prov. R.I.

and the name of its registered agent in Rhode Island at such address is

Robert Capaldi

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is *Dog Grooming Service*

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
<i>Robert Capaldi</i>	<i>Pres.</i> Director	<i>15 Douglas Cir. Greenville, RI</i>
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<i>1200</i>		<i>2-679</i>	<i>No Par Common</i>
		<i>2362A14</i>	
		<i>1500</i>	
		<i>150081</i>	

FEB 6 1979
RBA

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1200			At Par Common

Dated Jan. 24, 1978

ULTRA PET INC.
(NAME OF CORPORATION)

By Robert Capaldi
Its Pres.

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is *ULTRA PET INC*

SECOND: It is incorporated under the laws of *7-1-51 perpetual*

THIRD: The address of its registered office in Rhode Island is *8 Ward Ave. North Providence 02904*
and the name of its registered agent in Rhode Island at such address is *Robert Capaldi*

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is *Dog Grooming Service*

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
<i>Robert Capaldi</i>	President	<i>8 Ward Ave. No. Prov. R.I.</i>
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<i>1200</i>			<i>No Par Common</i>

FILED
JAN 11 1978
\$15.00

JAN 23 1978

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1200			No Par Value

Dated Jan. 7, 1978

ULTRA PET INC.
(NAME OF CORPORATION)

By Robert Capaldi
Its

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

ULTRAPET, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

ULTRAPET, Inc.

SECOND: It is incorporated under the laws of *RD*

THIRD: The address of its registered office in Rhode Island is

Edward Ave. W. Paw RD

and the name of its registered agent in Rhode Island at such address is

Robert Capaldi

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is *Mobil Dog Cleaning Service*

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
<i>Robert Capaldi</i>	President	<i>Edward Ave W. Paw RD</i>
<i>Robert Capaldi</i>	Vice President	" "
<i>Robert Capaldi</i>	Secretary	" "
<i>Robert Capaldi</i>	Treasurer	" "

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<i>1000</i>	<i>No Par Common</i>		

JAN 11 1977 15:00

JAN 11 1977 *AS*

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
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Dated 1/4, 1977 Ultrexit Inc.
(NAME OF CORPORATION)
By Robert C. Galgali
Its Officer